



**AGENDA
ENFIELD TOWN COUNCIL
SPECIAL MEETING**

**Monday, April 11, 2016
6:30 p.m. – Enfield Room**

- 1. Roll Call**
- 2. Discussion/Resolution:** Resolution Regarding Setting Public Hearing for the 2016/2017 Budget.
- 3. Discussion/Resolution:** Resolution Authorizing the Town Manager to Enter Into Agreement with the North Central Area on Aging.
- 4. Discussion/Resolution:** Resolution Authorizing the Town Manager to Enter Into Agreement with the State of Connecticut Office of Policy and Management.
- 5. Budget Discussion**
 - a. **Public Safety** p. 64
 - b. **Public Works** p. 79
 - c. **Capital Improvement** p. 223
- 6. Adjournment**

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

Resolution Regarding Setting Public Hearing for the 2016/2017 Budget

WHEREAS, that the Town Council of the Town of Enfield values the opinions and comments of its constituents; and

WHEREAS, in accordance with Chapter VI, Section 4, of the Enfield Town Charter, any elector or taxpayer may have an opportunity to be heard regarding appropriations for the ensuing fiscal year and for the purpose of being heard on issues of vital community importance and concern; and

WHEREAS, the Town Council shall conduct a public hearing at the JFK School Auditorium, 155 Raffia Road, Wednesday, April 20, 2016 at 7pm.

BE IT RESOLVED, that the order of business of the 2016-2017 budget hearing be arranged as follows:

1. Presentation of the Town Manager's Budget.
2. The Chairman of the Board of Education highlights Education Budget.
3. Comments from members of the public for the first time.

BE IT FURTHER RESOLVED, that each speaker be requested to register with the Town Clerk his name and address and that no speaker be allowed to speak more than five minutes each successive time the speaker's name is called. Additionally, any speaker who has not registered with the Town Clerk will be allowed to speak only after those who have registered no longer wish to speak.

Date Prepared: April 6, 2016
Prepared By: Town Manager's Office



TOWN OF ENFIELD

April 4, 2016

Honorable Members
Enfield Town Council
Enfield, Connecticut

Subject: Resolution Authorizing the Town Manager to enter into an agreement with the North Central Area Agency on Aging for the Connecticut Elderly Nutrition Program

Highlights:

- The Department of Social Services would like to submit an application to the North Central Area Agency on Aging for the Connecticut Elderly Nutrition Program Grant for October 1st, 2016 through September 30th, 2017.
- This is a one year grant with possible renewals for additional years. This grant funds the Mark Twain Congregate Living Weekend Elderly Nutrition Program.
- This program serves approximately 100 frail seniors annually and the majority of them are residents of the Mark Twain Congregate Living facility.
- The grant makes it possible to serve nutritious meals on weekend days and holidays throughout the year.
- If funded, the grant will provide approximately \$20,000 in revenue. Participants of the meal program are asked to make a \$3 donation for each meal.
- This grant provides state support to the weekend elderly nutrition program and does not require a match

Budget Impact:

There is no budget impact.

Recommendation:

That the Town Council adopt the attached resolution.

Respectfully Submitted,

Dawn Homer-Bouthiette, MSW
Director of Social Services

Attachments:

1. Resolution

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

Resolution Authorizing the Town Manager to Enter Into North Central Area Agency on Aging, Elderly Nutrition Program Grant

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with North Central Area Agency on Aging and to affix the Corporate Seal.

Date Submitted:
Submitted by:

April 4, 2016
Social Services Director



TOWN OF ENFIELD

March 24, 2016

Honorable Member
Enfield Town Council
Enfield, Connecticut

Subject: Resolution Authorizing the Town Manager to enter into an agreement with State of Connecticut Office of Policy and Management

Highlights:

Youth Services would like to submit a Youth and Police grant application to The State of Connecticut Office of Policy and Management, Criminal Justice Policy and Planning Division, Juvenile Justice Advisory Committee – Youth and Police Grant. The Grant's purpose is to:

- Promote Positive Youth Development
- Increase numbers of police officers who are comfortable working and interacting with youth
- Implement activities/events that are enjoyable for both youth and police to provide opportunities for police/youth interaction
- A joint service learning project that benefits the community
- A concluding recognition event
- The Youth and Police grant award amount is up to \$10,000 annually for up to three (3) years.

Budget Impact:

There are no additional expenses associated with this grant.

Recommendation:

That the Town Council adopt the attached resolution.

Respectfully Submitted,

Dawn Homer-Bouthiette, MSW
Director of Social Services

Attachments:

1. Resolution

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

**Resolution Authorizing the Town Manager to Enter Into Agreement with
State of Connecticut Office of Policy and Management, Juvenile Justice
Advisory Committee, Youth and Police Grant**

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with State of Connecticut Office and Policy and Management and to affix the Corporate Seal.

Date Submitted: March 24, 2016
Submitted by: **Social Services Director**